Resolution authorizing the San Francisco Department of Public Health, HIV Mental Health Program at the Center for Special Problems (SFDPH, CSP) to enter retroactively into an agreement in the amount of \$18,450 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to provide outpatient mental

health services to women who have HIV and their adult family members, for the period

[Mental health services to HIV positive women and their adult family members.]

of August 1, 2001 to July 31, 2002.

WHEREAS, UCSF is the recipient of a grant award from the Department of Health and Human Services, Health Resources and Services Administration ("HRSA") for the conduct of a program entitled "Integrated Family Services Program"; and,

WHEREAS, It is considered in the best interests of HRSA, UCSF, and SFDPH, CSP to participate in this program; and,

WHEREAS, UCSF has agreed to reimburse SFDPH, CSP in the amount of \$18,450 under the terms of this agreement; and,

WHEREAS, As a condition of receiving the funds UCSF requires SFDPH, CSP to enter into a subcontract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 020662, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Department proposes to maximize use of available funds on program expenditures by not including indirect costs in the subcontract budget; now, therefore, be it

RESOLVED, That SFDPH, CSP is hereby authorized to enter retroactively into a subcontract agreement in the amount of \$18,450 with UCSF, the primary contractor for services under the "Integrated Family Services Program"; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budget of the agreement; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the .30 Psychiatric Social Worker position funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires.

Recommended:

Approved:

Mitchell Katz, M.D.

white

Director of Health

Health Commission

Cocrele Le Col



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

020662

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, HIV Mental Health Program at the Center for Special Problems (SFDPH, CSP) to enter retroactively into an agreement in the amount of \$18,450 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to provide outpatient mental health services to women who have HIV and their adult family members, for the period of August 1, 2001 to July 31, 2002.

May 28, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom,

Peskin, Sandoval, Yee Absent: 1 - Daly File No. 020662

I hereby certify that the foregoing Resolution was ADOPTED on May 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

Mayor Willie L. Brown Jr.

MAY 3 1 2002

Date Approved